REVISED

AGENDA

WILLIAMSON COUNTY HIGHWAY COMMISSION MEETING

Wednesday February 4, 2015 8:30 a.m. Williamson County Highway Facility 302 Beasley Drive, Franklin, TN 37064

Call to Order

Approval of January 7, 2015 meeting minutes

Special Announcements

Citizen Communication

Elections and Appointments

Highway Commission

Term Expiring

Nomination

NW District

Stan Tyson

(2 year term-expiring 3/16)

NE District

Dick Fowlkes

(2 year term-expiring 3/16)

OLD BUSINESS

1. Old Natchez Trace Road Improvement Plan Update. (Chad Collier)(Commissioner Tyson)(CC District 9, Clark/Kaestner)

NEW BUSINESS

- 1. Resolution 2-15-19 RESOLUTION APPROPRIATING AND AMENDING THE 2014-15 CAPITAL PROJECTS BUDGET BY \$85,000 FOR IMPROVEMENTS IN BRIENZ VALLEY SUBDIVISION, SECTIONS I AND II – REVENUES TO COME FROM LOCAL GOVERNMENT INVESTMENT POOL ACCOUNT. (Commissioner Bennett) (CC District 2, Herbert/Hester)
- 2. REPORT FOR ACCEPTANCE OF SUNSET RIDGE DRIVE, AND SUNDOWN CIRCLE, LEGENDS RIDGE 2ND ADDITION SUBDIVISION, AS A PART OF THE WILLIAMSON COUNTY ROAD SYSTEM. (Commissioner Fowlkes) (CC District 8, Walton/Sturgeon)
- 3. REPORT FOR ACCEPTANCE OF REDTAIL HAWK COURT AND PRAIRIE FALCON DRIVE, BLACK HAWK SUBDIVISION, SECTION TWO, AS A PART OF THE WILLIAMSON COUNTY ROAD SYSTEM. (Commissioner Fowlkes) (CC District 5, Green/Little)
- 4. REPORT FOR ACCEPTANCE OF HAWKS LANDING DRIVE, BLACK HAWK SUBDIVISION. SECTION THREE, AS A PART OF THE WILLIAMSON COUNTY ROAD SYSYTEM. (Commissioner Fowlkes) (CC District 5, Green/Little)
- 5. REPORT FOR ACCEPTANCE OF HAWKS LANDING DRIVE, BLACK HAWK SUBDIVISION, SECTION FOUR, AS A PART OF THE WILLIAMSON COUNTY ROAD SYSTEM. (Commissioner Fowlkes) (CC District 5, Green/Little)
- 6. Request by Cristina Young of Foundations Recovery Network on behalf of Heroes in Recovery, for approval to utilize Old Hillsboro Road and partially close a portion of Floyd Road for the Heroes in Recovery 6k run to be held on September 12, 2015. (Commissioner Tyson) (CC District 9, Kaestner/Clark)

Highway Commission District Reports

Highway Superintendent Report

Highway Chairman Report

Legal Issues

Adjournment